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## BRAFMAN & ASSOCIATES, P.C.

ATTORNEYS AT LAW

767 THIRD AVENUE, 26TH FLOOR
NEW YORK, NEW YORK 10017
TELEPHONE: (212) 750-7800
FACSIMILE: (212) 750-3906

E-MAIL: ATTORNEYS@BRAFLAW.COM

BENJAMIN BRAFMAN

MARK M. BAKER
OF COUNSEL

MARC A. AGNIFILO
OF COUNSEL

ANDREA L. ZELLAN
JOSHUA D. KIRSHNER
JACOB KAPLAN
TENY R. GERAGOS
ADMITTED IN NY & CA
STUART GOLD

March 22, 2019

## VIA ECF

The Honorable Kiyo A. Matsumoto United States District Judge Eastern District of New York 225 Cadman Plaza East Brooklyn, New York 11201

Re: <u>United States v. Veliu, et al.</u>, 17 cr. 404 (KAM)

Dear Judge Matsumoto:

We represent Dilber Kukic in the above-reference matter. We write in in response to this Court's order that we provide a status update to the Court regarding ongoing negotiations. Mr. Kukic has recently received a pleaoffer from the Government that he is currently considering. The issue we are confronting is that Mr. Kukic is on probation for an unrelated conviction in New York County and we are trying to confirm whether a potential disposition in this matter would cause him to be violated by the Probation Department in New York County. Additionally, Mr. Kukic has additional unrelated charges still pending in New York County in which he will begin trial in September 2019. That trial is expected to last until approximately late November 2019.

In addition, one of Mr. Kukic's attorneys, Marc Agnifilo, is currently scheduled to commence a lengthy trial before the Honorable Nicholas G. Garaufis in the case of <u>United States v. Raniere</u>, 18 Cr. 204 (NGG), on April 8, 2019 which is expected to last until late June 2019. Following the <u>Raniere</u> trial, on July 29, 2019, Mr. Agnifilo is commencing another lengthy trial in the District of Utah in the case of <u>United States v. Kingston</u>, 18 Cr. 365 (JNP) that will continue until September of 2019. As noted, in September 2019, Mr. Agnifilo and Mr. Kirshner

<sup>&</sup>lt;sup>1</sup> We note that AUSA Michael Keilty is on trial and asked that we submit this letter to the Court regarding only Mr. Kukic as we have not had an opportunity to consult with the other remaining defendants.

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start New York County trial for Mr. Kukic which will continue until November 2019. In November of 2019, Mr. Agnifilo is scheduled to start trial in the Southern District of New York before the Honorable Kimba Wood in the case of <u>United States v. Goldstein</u>, 18 Cr. 217 (KMW).

Accordingly, we respectfully request that Your Honor adjourn the trial date for Mr. Kukic until early 2020. In the interim, if we reach an agreement with the Government, we will promptly notify the Court. Should Your Honor grant this application, Mr. Kukic will consent to the exclusion of time from the Speedy Trial Act calculation until the trial date set by the Court.

Thank you for your courtesy in connection with this matter.

Respectfully submitted,

/s/

Marc A. Agnifilo Joshua D. Kirshner

cc: All Counsel (via ECF)